



STATE PUBLIC WORKS BOARD

GAVIN NEWSOM • GOVERNOR

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STATE PUBLIC WORKS BOARD
September 10, 2021

APPROVED MINUTES

PRESENT:

Ms. Gayle Miller, Chief Deputy Director, Department of Finance
Mr. Jim Davis, Chief Deputy Director, Department of Transportation
Ms. Ana Lasso, Director, Department of General Services

CALL TO ORDER AND ROLL CALL:

Ms. Gayle Miller, Chairperson of the State Public Works Board (Board), called the meeting to order at 10:01 a.m. Ms. Miller called the roll. A quorum was established.

MINUTES:

The first order of business was to approve the minutes from the August 13, 2021 Board meeting.

Ms. van Ravenhorst stated that staff had prepared and reviewed the minutes from the August 13, 2021 Board meeting and recommended approval of those meeting minutes.

Ms. Miller asked if there were any questions or comments from the Board, or from the public. There were none.

Ms. van Ravenhorst stated that staff had prepared and reviewed the minutes from the August 13, 2021 Board meeting.

A motion was made by Ms. Miller and seconded by Ms. Lasso to approve the meeting minutes. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Ms. Lasso, and Mr. Davis all voting aye).

CONSENT ITEMS:

The next order of business is to consider Consent Calendar which consisted of one item:

- Consent Item 1: If approved, the request would approve an augmentation of \$10,992,000 public buildings construction fund (6.7 percent of the total project appropriation and 16.4 percent cumulative) to allow for completion of the construction phase of the New Redding Courthouse, in Shasta County, for the Judicial Council of California.

Staff recommended approval of the Consent Calendar.

Ms. Miller asked if there were any questions or comments from the Board, or from the public.

Mr. Davis asked for clarification on how much of the delay costs were attributed to the State Fire Marshal.

Mr. Jagan Singh, Principal Manager, Facilities Service, at Judicial Council of California, confirmed that in total, about \$6.8 million was attributed to the changes requested by the State Fire Marshal, which included hard construction costs.

Mr. Davis asked if the state fire marshal approved the design plans before going in to construction.

Mr. Singh confirmed that the State Fire Marshal approved the design plans before going in to construction.

Mr. Davis asked why the changes were requested if the design plans were already approved.

Mr. Singh said they were instructed to make a revision during construction and moved forward with it.

Ms. Lasso shared Mr. Davis' concerns with the design review process and changes requested during construction.

Ms. Miller recommended raising any other concerns directly to the State Fire Marshal's office.

Ms. Lasso agreed with Ms. Miller's recommendation.

A motion was made by Ms. Miller and seconded by Mr. Davis to approve the Consent Calendar. The motion passed unanimously through a 3-0 roll-call vote (Ms. Miller, Ms. Lasso, and Mr. Davis all voting aye).

GENERAL PUBLIC COMMENT:

NONE

REPORTABLES:

Ms. van Ravenhorst presented the reportable items for the period August 3, 2021 through August 30, 2021.

Ms. Miller asked if there were any questions or comments from the Board, or from the public. There were none.

NEXT MEETING:

Ms. Miller stated that the next Board meeting was scheduled for Monday, September 27, 2021 and the location of the meeting would be posted online at www.spwb.ca.gov.

Ms. Miller asked if there were any other questions or comments from the Board, or from the public. There were none.

The meeting was concluded at 10:14 am.